

FILED

NOV 16 2007

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION

CLERK
U. S. DISTRICT COURT
MIDDLE DIST. OF ALA.

UNITED STATES OF AMERICA)

v.)

TIMOTHY GRANT JONES,
a.k.a. "Timothy G. Jones,"
a.k.a. "Tim Jones"

CR. NO.

[18 USC § 1344;

18 USC § 1028A(a)(1)]

INDICTMENT

The Grand Jury charges:

At all times relevant to this indictment, Whitney National Bank, Compass Bank, and First Community Bank of Central Alabama were federally-insured financial institutions.

COUNTS 1-7

From on or about the dates set forth below, in Montgomery County, Alabama, and elsewhere, within the Middle District of Alabama,

TIMOTHY GRANT JONES,
a.k.a. "Timothy G. Jones,"
a.k.a. "Tim Jones,"

defendant herein, did knowingly and willfully execute and attempt to execute a scheme and artifice to defraud, and to obtain money owned by and under the custody and control of, Whitney National Bank, by means of false and fraudulent pretenses, representations, and promises. The scheme to defraud consisted of the defendant presenting seven checks drawn on the Whitney National Bank business account for Jones & Jones Properties, Inc., for payment or for deposit, which he then well knew would be insufficient, allowing him to obtain cash withdrawals, to wit:

Count	Date of Check	Check Number	Payee	Amount
1	July 7, 2006	1115	Tim Jones	\$2,865.00
2	July 10, 2006	1117	Tim Jones	\$1,950.00
3	July 14, 2006	1122	Xtreme Clean	\$850.00
4	July 26, 2006	1133	Tim Jones	\$1,365.00
5	August 1, 2006	1147	Xtreme Clean and Interiors	\$6,825.00
6	August 2, 2006	1155	Xtreme Clean and Interiors	\$6,240.00
7	August 3, 2006	1158	Xtreme Clean and Interiors	\$6,500.00

All in violation of Title 18, United States Code, Section 1344.

COUNTS 8-14

From on or about the dates set forth below, in Montgomery County and Elmore County, Alabama, within the Middle District of Alabama,

TIMOTHY GRANT JONES,
a.k.a. "Timothy G. Jones,"
a.k.a. "Tim Jones,"

defendant herein, did knowingly and willfully execute and attempt to execute a scheme and artifice to defraud, and to obtain money owned by and under the custody and control of, Compass Bank and First Community Bank of Central Alabama, by means of false and fraudulent pretenses, representations, and promises. The scheme to defraud consisted of the defendant presenting seven business checks for deposit, which he then well knew would be insufficient, allowing him to obtain cash withdrawals, to wit:

Count	Date of Check	Check Number	Payee	Amount
8	September 5, 2006	2028	Xtreme Relocation, LLC	\$7,500.00
9	September 6, 2006	1118	Xtreme Clean and Interiors, LLC	\$8,000.00
10	September 6, 2006	1012	Xtreme Clean LLC	\$4,900.00
11	September 7, 2006	2033	Xtreme Relocation	\$8,200.00
12	September 7, 2006	1014	Xtreme Clean LLC	\$5,100.00
13	September 11, 2006	2035	Xtreme Relocation	\$8,500.00
14	September 12, 2006	1015	Xtreme Clean	\$5,400.00

All in violation of Title 18, United States Code, Section 1344.


COUNT 15

1. The allegations set forth above are hereby realleged as if set forth herein.
2. On or about August 15, 2006, in Elmore County, within the Middle District of Alabama, the defendant,

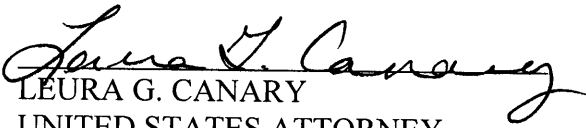
TIMOTHY GRANT JONES,
a.k.a. "Timothy G. Jones,"
a.k.a. "Tim Jones,"

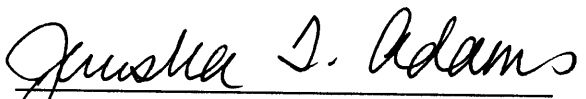
during and in relation to an enumerated felony, namely, bank fraud as charged in Counts 8 through 14 of this Indictment, did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, that is the social security account number ending in the numbers 4336, in violation of Title 18, United States Code, Section 1028A(a)(1).

A TRUE BILL:



Foreperson


LEURA G. CANARY
UNITED STATES ATTORNEY


Jerusha T. Adams
Assistant United States Attorney